

MEMBERS PRESENT:

Mr. Clarence Stoel, Chairperson
Mr. William F. Luebke
Mr. James Kebiske
Mr. Thomas A. Ludka, Secretary

VETERANS SERVICE COMMISSION MINUTES

EMERGENCY MEETING: February 12, 2010

TIME: 10:00 A.M.

Mr. Clarence Stoel, Chairperson, called the meeting to order at 10:00 A.M. The minutes of the January 4, 2010 annual meeting were reviewed. There were no corrections to the minutes. Mr. James Kebiske made a motion to accept the minutes. Mr. Ludka seconded the motion. The motion was passed unanimously.

CASE # MEM 21651)

This male veteran was in the Army from 1971 to 1974. He is a paraplegic and in receipt of Non-Service Connected Pension. His water heater is leaking badly and he is in need of a replacement. Mr. Ludka is asking the Veterans Service Commission to approve a one time cost of **\$796** to replace the water heater:

Schoenwalder Plumbing Inc: (Water Heater):	\$738.00
Permit Fee:	<u>\$ 58.00</u>
	\$796.00

The veteran's only income is his Non-Service Connected Pension and Social Security. He has a 20 year old van that is no longer useable.

Options for obtaining a van from various organizations were discussed.

Mr. Luebke made a motion to approve the grant; Mr. Kebiske approved the motion. The motion passed unanimously.

OTHER BUSINESS:

Mr. Ludka advised the Commissioners that a veteran the Commission had previously helped came back in January to request more assistance. Mr. Ludka advised the veteran he needed to do follow through on some options that are available to him before the Commission can help.

Mr. Ludka also advised the Commission that to date, all veteran groups have stepped up in helping our veterans.

ADJOURNMENT

Mr. Kebiske made a motion to adjourn the meeting at 11:00 A.M. The motion was seconded by Mr. Luebke. The motion passed unanimously.

Respectfully submitted,

Thomas A. Ludka
Secretary

JLM/mjw